Attached is a form (Statement of Proceedings of Stockholders' Meeting) used to amend Articles of Agreement for submission to the Commissioner of Finance. It is designed to satisfy requirements of Section 362.325, Revised Statutes of Missouri. Also attached is a sample that can be followed in making the amendment.

Either an original or a certified copy of this form must be filed with our office in order to process the amendment.

To comply with Section 362.044, Revised Statutes of Missouri, the following must also accompany the above-mentioned form:

- 1. A certified copy of the written notice mailed to all shareholders of record stating the time, date and place of the meeting, and the items of business to be voted upon. (Section 362.044)
- 2. A certified copy of the publication notice. This should be certified by the publisher as being a true copy. (Section 362.044)
- 3. In the event a 100 percent Waiver of Notice is obtained from your shareholders, submit a certified statement to that effect. Then the written notice and published notice prescribed in Section 362.044 are not required.
- 4. All certifications must be properly notarized and bear the notary seal, as well as the bank's seal, where applicable.
- 5. If the change reflects a sale of capital stock, include a statement to the effect that the full amount of the increase is bona fide subscribed, paid up and is in the hands of the board of directors.

The above information will enable us to determine whether requirements of the law have been met.

STATEMENT OF PROCEEDINGS OF STOCKHOLDERS' MEETING OF

The	undersigned		and	
President and	, res	spectively, of		, hereby
certify that the follow	ring resolution(s	s) amending the Articl	es of Agreement of	the above bank
were approved at a		meeting of the stoc	kholders held on _	with
, one of	the directors	of the above bank	being chosen as	Chairman and
, chose	en as Secretary.	Said meeting was ca	lled and notice give	n as provided in
Section 362.044. A	quorum being p	present at said meeting	g, the shares were v	oted as follows:
shares v	vere voted in fa	ovor of the following r	esolution amending	the Article, and
shares wer	e voted against	it.		
RES	SOLVED, that A	Article of the A	rticles of Agreemen	t of this Bank be
and	it is hereby ame	ended by striking		and substituting
in li	eu thereof the fo	ollowing:		
*				
IN '	TESTIMONY V	WHEREOF, we have	hereunto this	day of,
19_	, set our hand	s.		
(SEAL)				
(SELLE)		-		
Attested and Counters	ioned		Presid	lent
Titlested and Counters	151104			
Cashier and/or Secreta	nrv			

^{*} If this amendment constitutes a change in capital stock, detail how the additional capital will be segregated within the capital structure.

STATE OF MISSOURI)				
COUNTY OF) ss.)				
		, being fir	st duly sw	orn, on his oa	th states that he is
President of		and tha	t the mat	ters set forth	in the foregoing
statement are true and corre	ect.				
		_		Preside	nt
					for the County of
, State of Mis			of	, 19	
My commission expires		, 19			
(SEAL)					
		_		Notary Pub	blic
STATE OF MISSOURI)) ss.				
COUNTY OF)				
On this, President,					ersonally appeared who executed the
foregoing instrument and a					
IN TESTIMON	Y WHEREO	F, I have her	reunto set i	my hand and a	ffixed my Notarial
Seal the day and year last a	bove written.				
My commission expires		, 19			
(SEAL)					
		_		Notary Pub	olic

STATEMENT OF PROCEEDINGS OF STOCKHOLDERS' MEETING OF

NAME OF BANK
The undersigned <u>JOHN DOE</u> and <u>HARVEY SMITH</u> , President and
<u>CASHIER/SECRETARY</u> , respectively, of <u>NAME OF BANK</u> ,
hereby certify that the following resolution(s) amending the Articles of Agreement of the
above bank were approved at a <u>REGULAR/SPECIAL</u> meeting of the stockholders
held on 1-1-77 with JOHN DOE, one of the directors of the above bank
being chosen as Chairman and HARVEY SMITH, chosen as Secretary. Said
meeting was called and notice given as provided in Section 362.044. A quorum being
present at said meeting, the shares were voted as follows: shares were
voted in favor of the following resolution amending the Article, and shares
were voted against it.
RESOLVED, that Article FIRST (APPLICABLE ARTICLE) of the
Articles of Agreement of this Bank be and it is hereby amended by striking
and substituting in lieu thereof the following:
*
IN TESTIMONY WHEREOF, we have hereunto this FIRST day of
JANUARY , 19 77 , set our hands.
(SEAL)
JOHN DOE
President
Attested and Countersigned
HARVEY SMITH
Cashier and/or Secretary

* If this amendment constitutes a change in capital stock, detail how the additional capital will be segregated within the capital structure.

President of NAME OF BANK and that the matters set forth in the foregoing statement are true and correct. President Subscribed and sworn to before me, a Notary Public in and for the County of, State of Missouri, on this day of, 19
the foregoing statement are true and correct. President Subscribed and sworn to before me, a Notary Public in and for the County of, State of Missouri, on this day of, 19
President Subscribed and sworn to before me, a Notary Public in and for the County of, State of Missouri, on this day of, 19
Subscribed and sworn to before me, a Notary Public in and for the County of, State of Missouri, on this day of, 19
of, State of Missouri, on this day of, 19
My commission expires, 19
(SEAL) Notary Public
STATE OF MISSOURI)) ss. COUNTY OF)
On this <u>FIRST</u> day of <u>JANUARY</u> , 19 <u>77</u> , before me personally
appeared <u>JOHN DOE</u> , President, to me known to be the person described in and
who executed the foregoing instrument and acknowledges that he executed the same as
his free act and deed.
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my
Notarial Seal the day and year last above written.
My commission expires, 19
(SEAL) Notary Public

INJECTION OF NEWLY SUBSCRIBED CAPITAL STATEMENT OF PROCEEDINGS OF STOCKHOLDERS' MEETING

OF NAME OF BANK
The undersigned JOHN DOE and HARVEY SMITH President and
<u>CASHIER/SECRETARY</u> , respectively, of <u>NAME OF BANK</u> , hereby
certify that the following resolution(s) amending the Articles of Agreement of the above bank
were approved at a <u>REGULAR/SPECIAL</u> meeting of the stockholders held on <u>1-1-77</u>
withJOHN DOE, one of the directors of the above bank being chosen as Chairman and
HARVEY SMITH chosen as Secretary. Said meeting was called and notice given as
provided in Section 362.044. A quorum being present at said meeting, the shares were voted as
follows: 18,500 shares were voted in favor of the following resolution amending the
Article, and 75 shares were voted against it.
RESOLVED, that Article of the Articles of Agreement of this Bank
be and it is hereby amended by striking
and substituting in lieu thereof the following:
*
IN TESTIMONY WHEREOF, we have hereunto this FIRST day of
JANUARY , 19 77 , set our hands.
<u></u> , 19 <u></u> , 300 30
(SEAL)
(GE/IE)
JOHN DOE President
President
Attested and Countersigned
HARVEY SMITH
Cashier and/or Secretary

* If this amendment constitutes a change in capital stock, detail how the additional capital will be segregated within the capital structure.

STATE OF M	ISSOURI)				
COUNTY OF) ss.)				
	JOHN_I	DOE	, being first	t duly sworn	, on his oath s	states that he is
President of _	NAME OF	BANK	aı	nd that the m	atters set forth	in the foregoing
statement are t	rue and correc	et.				
				J	OHN DOE	
					President	
	Subscribed a	nd sworn to	before me	, a Notary Pı	ublic in and fo	r the County of
,	State of Miss	ouri, on this	day o	of, 19	·	
My commission	on expires	, 19	·			
(SEAL)		/				
STATE OF M	ISSOURI				Notary Public	<u>,</u>
COUNTY OF) ss.)				
	On this FIR	ST day of _	JANUARY	<u>,</u> 19 <u>77 ,</u>	before me pers	sonally appeared
JOHN DO	<u>DE</u>	President, to	o me know	n to be the	person describ	ed in and who
executed the f	oregoing inst	rument and	acknowledg	es that he ex	ecuted the sam	e as his free act
and deed.						
IN TES	STIMONY W	HEREOF, I	have hereur	nto set my har	nd and affixed i	ny Notarial Seal
the day and ye	ar last above	written.				
Му сог	mmission exp	ires	, 19	_•		
(SEAL)						
					Notary Public	 }

INJECTION OF CAPITAL IN BANK PREFERRED STOCK STATEMENT OF PROCEEDINGS OF STOCKHOLDERS' MEETING

OFNAME OF BANK
The undersigned <u>JOHN DOE</u> and <u>HARVEY SMITH</u> , President ar
CASHIER/SECRETARY, respectively, of NAME OF BANK , hereb
certify that the following resolution(s) amending the Articles of Agreement of the above bar
were approved at a <u>REGULAR/SPECIAL</u> meeting of the stockholders held on <u>1-1-77</u>
with <u>JOHN DOE</u> , one of the directors of the above bank being chosen as Chairman ar
HARVEY SMITH , chosen as Secretary. Said meeting was called and notice given a
provided in Section 362.044. A quorum being present at said meeting, the shares were voted a
follows: 9,850 shares were voted in favor of the following resolution amending the
Article, and shares were voted against it.
RESOLVED, that Article THIRD of the Articles of Agreement of this Bar
be and it is hereby amended by strikinga n
substituting in lieu thereof the following:
*
IN TESTIMONY WHEREOF, we have hereunto this FIRST day of
JANUARY , 19 77 set our hands.
(SEAL)
JOHN DOE President
Attested and Countersigned
HARVEY SMITH Cashier and/or Secretary
Cashier and or secretary

- * If this amendment constitutes a change in capital stock, detail how the additional capital will be segregated within the capital structure.
- ** See Sections 362.075 to 362.095, RSMo governing the issuance of preferred stock.

STATE OF MISSOURI)			
COUNTY OF) ss.)			
JOHN	DOE , b	eing first duly sw	vorn, on his oath	n states that he is
President of NAME OF	BANK	and	that the matters	s set forth in the
foregoing statement are true	and correct.			
		J(OHN DOE	
			President	
Subscribed a	and sworn to be	fore me, a Notary	y Public in and	for the County of
, State of Misson	ari, on this	day of	, 19	
My commission expires (SEAL)		19)	Notary Publ	lic
STATE OF MISSOURI)) ss.			
COUNTY OF)			
On this <u>FI</u> appeared <u>JOHN DOE</u>				re me personally
executed the foregoing inst	rument and ack	nowledges that he	executed the sar	me as his free act
and deed.				
IN TESTIMONY W	HEREOF, I hav	e hereunto set my	hand and affixed	l my Notarial Seal
the day and year last above	written. My com	nmission expires _		_, 19
(SEAL)				
			Notary Publ	lic

STOCK DIVIDEND STATEMENT OF PROCEEDINGS OF STOCKHOLDERS' MEETING

OF NAME OF BANK

The undersigned <u>JOHN DOE</u> and <u>HARVEY SMITH</u> , President and
<u>CASHIER/SECRETARY</u> , respectively, of <u>NAME OF BANK</u> , hereby certify
that the following resolution(s) amending the Articles of Agreement of the above bank were
approved at a REGULAR/SPECIAL meeting of the stockholders held on 1-1-77
with <u>JOHN DOE</u> , one of the directors of the above bank being chosen as Chairman and
HARVEY SMITH , chosen as Secretary. Said meeting was called and notice given as
provided in Section 362.044. A quorum being present at said meeting, the shares were voted as
follows: 18,500 shares were voted in favor of the following resolution amending the
Article, and shares were voted against it.
RESOLVED, that Article <u>THIRD</u> of the Articles of Agreement of this Bank
be and it is hereby amended by strikingand
substituting in lieu thereof the following:
IN TESTIMONY WHEREOF, we have hereunto this FIRST day of
, 19 <u>77</u> , set our hands.
(SEAL)
JOHN DOE President
Attested and Countersigned
HARVEY SMITH Cashier and/or Secretary

* If this amendment constitutes a change in capital stock, detail how the additional capital will be segregated within the capital structure.

STATE OF MISSOURI)
OUNTY OF) ss.
JOHN DOE , being first duly sworn, on his oath states that he
is President of <u>NAME OF BANK</u> and that the matters set forth in
the foregoing statement are true and correct.
JOHN DOE
President
Subscribed and sworn to before me, a Notary Public in and for the County
of, State of Missouri, on this day of, 19
My commission expires
(SEAL)
Notary Public
STATE OF MISSOURI)
COUNTY OF) ss.
On this FIRST day of JANUARY, 19 77, before me
personally appeared
person described in and who executed the foregoing instrument and acknowledges that he
executed the same as his free act and deed.
IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my
Notarial Seal the day and year last above written. My commission expires, 19
(SEAL)
Notary Public